

# STORY COUNTY BOARD OF HEALTH

STORY COUNTY ADMINISTRATION 900 6<sup>TH</sup> STREET NEVADA, IOWA 50201 Jane E. Halliburton, Chair (515) 382-7201

Dr. John Paschen, Vice-Chair

Dr. John Kluge

Mark Speck

**Dorathy Twedt** 

# STORY COUNTY BOARD OF HEALTH SPECIAL MEETING Tentative Agenda

October 27, 2009, 4:30 p.m.
Story County Administration Building
Public Meeting Room, 2<sup>nd</sup> Floor
900 6<sup>th</sup> Street, Nevada, Iowa 50201

# CALL TO ORDER 4:30 p.m.

<u>CONSENT AGENDA</u> (All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

- 1. Approval of Agenda
- 2. Minutes: September 1, 2009 and September 22, 2009
- 3. Approve the Story County Public Health Phase II and Phase III Public Health Emergency Response contract #5880BT85, Amendment #1 on October 27, 2009.
- 4. Approve the Childhood Lead Poisoning Prevention Program contract 5880L11 on October 27, 2009.

## **PUBLIC FORUM**

This is the time for members of the public to offer comments concerning matters not scheduled to be heard before the Board of Health.

#### **ADDITIONAL ITEMS**

- Informational Update on H1N1
- 2. Discussion and consideration of Human Resources Consultant recommendations:
  - a) Job Description Review
  - b) Compensation Range for Sanitarian
  - c) Advertising for Vacant Sanitarian Position
  - d) Creation of a subcommittee to assist in application review
  - e) Other

Presented by David Hansen, Human Resources Consultant

### STAFF COMMENTS

#### **BOARD COMMENTS**